

# MO HEALTHNET OVERSIGHT COMMITTEE

## MEETING MINUTES

December, 2016  
221 Metro Drive  
Jefferson City, MO 65102

### ATTENDANCE

#### Committee Members:

Bridget McCandless  
Celesta Hartgraves  
Gerard Grimaldi  
Jennifer Tidball for Brian Kinkade  
Joe Parks  
Rep. Jeanne Kirkton  
Mark Sanford  
Donna Siebeneck for Mark Stringer  
Margaret Benz, Co-Chair  
Sen. Rob Schaaf  
Tim McBride, Chair  
Rep. Keith Frederick  
Brian Kinkaid

#### Members Absent:

Ingrid Taylor  
Lane Jacobs for Joe Pierle  
Carmen Parker-Bradshaw

#### Guests:

Logan Spens, Gov Transition team  
Grant Cale, Bristol Myers Squibb  
Jim Moody, Moody and Associates  
Steve Rubino, Aetna  
Kaycee Nak  
Chris Moody, Statehouse Strategies  
Lauren France

#### DSS Staff:

Andrew Bond, MHD  
Chelsea Blair, MHD  
Darin Hackmann, MHD  
Debbie Meller, MHD  
Heather Dolce, DO  
Jay Ludlam, MHD  
Helen Jaco, MHD  
Pat Luebbering, FSD

#### Guests Cont.

Neireida Morris, SLU  
Sarah Gentry, MO HC for all  
William Shoehigh, Vito  
Shyana Patel, SLU  
Zachary Brunnert, Flotran & McIntosh  
Amy Lamb, SLU  
Lauren Bartemps, SLU  
Jenna Zarnuda, SLU  
Morgan Smith, SLU  
Courtney Crubaugh, SLU  
Ryan Kennedy, SLU  
Missy Waldman, LSEM  
Brittany Hilderbrand, News Tribune  
Anna Seathrage, HDLS  
Radhika Joshi  
Ami Patel

#### Guests Cont.

Brianna Clairre, SLU  
Aris Patel, SLU  
Lindsey Farron, SLU  
Kwamane Liddell, SLU  
Kaitee Purdon, Legal Aid  
Mark Sanford, People's Health  
Merlow Dunham, SLU  
Jared Meier, SLU  
Mitchell Parres, SLU  
Tristan Utz, SLU  
Erin Grant, SLU  
Kaitlin Lodes, SLU  
Megan Elge, LAW  
Tanner Page, SLU  
Abishek Prakash, SLU  
Alex Martin, SLU  
Molly Olson, SLU  
Travis Hugh, SLU  
Austin Mazar, SLU  
Josh Emerson, SLU  
Jon Copley, Aetna  
Penman and Winton  
Angela Herman-Nester, MO PCA  
Brian Colby, MO Budget project

Handouts from the meeting may be found on the web at: <http://dss.mo.gov/mhd/oversight/meeting.htm>

### AGENDA

#### **Welcome/Introduction/Minutes**

- Dr. Tim McBride, Chair, called the meeting to order at approximately 12:15 p.m. Minutes of the July 12, 2016, meeting were reviewed and approved.

### **Chairs Report**

- Dr. Tim McBride presented “Changing Rural and Urban Enrollment in State and Medicaid Programs” ***The presentation is available online.***

### **Director’s Update**

- Dr. Joe Parks, Director of the MO HealthNet Division (MHD), presented the director’s update.
- Dr. Parks announced Brian Kinkade’s retirement as well as his own.
- Dr. Parks stated there is a CMS requirement that all Medicaid providers file an Access Monitoring program, a draft has been posted for public comment. This is only required for fee-for-service not Managed Care providers.

### **Managed Care Update**

- Jay Ludlam, Deputy Director of Administrative Services and Managed Care and Helen Jaco, Director of Managed Care, presented the Managed Care updated. ***The PowerPoint is available online.***
  - Senator Schaaf suggested pushing back the start date of the Managed Care plan rollout.
  - Helen Jaco went over the Network adequacy requirements.
  - **Comment, Senator Schaaf:** Senator Schaaf questioned the change in maximum enrollment, and asked if there was political pressure from the competitors to do that.
    - **Response, Dr. Parks:** Larger plans are more efficient and more stable, and as plans become smaller, they become both economically and operationally unstable. It is not to make one that can’t be too large, but keep the others above from being too small” Dr. Parks stated “Yes we did receive suggestion we do so, we checked multiple states nationally and talked with Mercer, and took their suggestion, but not solely because they suggested. We consulted with actuaries and looked at multiple other states. Most states actually have upper caps of 50% and lower caps of 25%; our quarters are wider than the majority of states that have three plans.
  - **Comment, Representative Frederick:** I would like to see the activities that are allowed and what expenses can be allocated to the 85% of patient care and what the 15% can include. Do we have provisions in the contracts that will accept requests for reimbursing from our assistant physicians?
    - **Response, Dr. Parks:** Information can be put together in a handout for a future meeting. We are currently running in our plans 88/12 whereas the federal rule is 85/15, historically that is how the plans have run without actually putting it there. Dr. Parks advised that no there was not a provision in the contract and that we will have to look into making an amendment if necessary.
  - **ACTION:** Senator Schaaf moved that the Committee advise the Executive branch to delay the implementation of Managed Care, at least until July 1, for the reasons stated. Representative Frederick seconded the motion. The chair called for a vote and all members were in favor. Members absent for voting included: Ingrid Taylor, Mark Stringer, Joe Pierle, and Carmen Parker-Bradshaw. The motion passed.
  - **ACTION:** Bridget McCandless moved that the Committee prepare a five-year budget for an I.T. system that allows for the committee and state to have the necessary analytics. Schaaf seconded the motion. The chair called for a vote and all members were in favor. Members absent for voting included: Ingrid Taylor, Mark Stringer, Joe Pierle, and Carmen Parker-Bradshaw. The motion passed.
  - **Comment, Bridget McCandless:** We can then propose to the State that there is the appropriate funding to support such a system.

### **Public Comment**

- Sarah Gentry had concerns about lack of transparency and does not believe that Managed Care should go forward. She stated she was not happy the public was not asked for comments before the decision was made.
- Jeanette Mott Oxford with Empowerment of Missouri expressed dismay and does not want Managed Care to go forward. They wrote a letter to the Governor that this process has been done illegally and that two votes have been ignored. Senator Schaaf asked why the Executive branch wants to move forward with overwhelming

evidence that it is not a good idea. Jeanette Mott stated the Executive branch is not the only branch involved and the Legislative branch was involved as well, and asked why we had no chance to comment on this publicly.

### ***Budget Update***

- Andrew Bond, MO HealthNet Director of Finance, presented the budget update. ***The PowerPoint is available online.***
  - **Comment:** Senator Schaaf asked if the contracts that negotiate the supplemental rebates have an economic incentive to get us the best rebate.
  - **ACTION:** Dr. Parks advised they would find out and get back with Senator Schaaf.

### ***Family Support Division Update***

- Patrick Luebbering, Acting Director of the Family Support Division (FSD), presented the Division update. ***Handouts are available online.***
  - Open enrollment is currently taking place through the FFM and we expect to see a lot more applications through the next few months.
  - MEDES project had another release that is being worked on; most of the release is adding functionality to allow staff to work more quickly and efficiently. The MAGI release is being worked on and will be released this summer, and the next project will be the food stamp portion.
  - Staff is focusing on business processes and communicating between program lines to do a better job of customer service and to be able to fully utilize system functions.
  - Document imaging has now been implemented in 75% of the state. This is a key element of helping the staff be able to share documents throughout the state.
  - **ACTION:** Representative Frederick moved that the committee get a legal opinion from the incoming Attorney General asking if we can proceed with Managed Care expansion. The committee discussed having a letter sent on or around January 9, 2017, from the committee chair, Senator Schaaf seconded the motion. The chair called for a vote and all members were in favor. Members absent for voting included: Ingrid Taylor, Mark Stringer, Joe Pierle, and Carmen Parker-Bradshaw. The motion passed.

#### **NEXT MEETING**

March 6, 2017

James C. Kirkpatrick Building  
State Information Center – Room 130  
600 West Main Street  
Jefferson City, MO